

General Assembly Meeting Report

Company Name:	International Holdings Company PJSC
Date:	29 July 2019
Time:	From 05:00 pm
Location:	UAE, Abu Dhabi, Abu Dhabi Chamber
Type of Meeting:	General Assembly meeting for the purpose of electing three board members

Names of the Board of Directors	Designation
Mr. Nadir Ahmad Al Hammadi	Vice Chairman
Mr. Hamad Salem Mohamed Al Ameri	Member
Mr. Hamad Khalfan Al Shamsi	Member
Mr. Laith Bin Jerry Al Fraih	Member



Agenda for the General Assembly Meeting

Items / Regular Resolution	Approved	Not Approved
Election of three Directors to fill in the vacancies in the Board of Directors.	Approved, the 3 Board Members have been elected	

Items / Special Resolutions	Approved	Not Approved
N/A		

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Name of Vice Chairman: Mr. Nader Ahmed Al Hammadi

Name of Group CEO: Mr. Mamoon Othman

Name: Nader Ahmed Al Hammadi

Signature: 

Date: 29 July 2019

